

COLUMBIA COUNTY BOARD OF COMMISSIONERS

Meeting Agenda

May 21, 2014

9:00 am Leslie Sweetwood – Columbia County Fair

- Fair Royalty Luncheon – Request to Waive Youth Building Fees

9:05 am Department Head Meeting

10:00 am Approval of Meeting Minutes

10:01 am Columbia County Public Works

- 3rd Party Administration L&I
- Stall Rental
- Miscellaneous
- **Executive Session: Union Negotiations RCW 42.30.140(4)(b)**

10:45 am Mark Lambert

- County Right-of-Way

11:15 am Prosecutor Rea Culwell

- Superior Court Facilitator Funding

12:00 pm Break for Lunch

1:15 pm Terry Schlachter – Project Timothy

- Funding

1:30 pm Columbia County Public Health

- **Public Health Update**
- **Environmental Health Update**

2:00 pm Eric Johnson – Washington State Association of Counties (WSAC)

- Fiscal Sustainability Initiative
- Updates

Miscellaneous:

- WA State Liquor Control Board Special Occasion License: Dayton Chamber of Commerce – All Wheels Weekend
- WA State Liquor Control Board Liquor License Renewal: Last Resort
- NACO: Election of Second Vice President
- County Owned Cell Phones
- Palouse RTPO Reauthorization Commission
- Approval of April 2014 Warrants: #141304-141733, \$877,425.09
- **Proposed Decommissioned Computer Equipment Policy**

***Items in red have been added since first publishing**